

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 27, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 27, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of 07/20/2022.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING AUGUST 2022 AS "CHILD SUPPORT AWARENESS MONTH" IN CLERMONT COUNTY. (22-0103-001)

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

## **CONSENT AGENDA**

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendations:

1. IN RE: COUNTY ENGINEER...MILLS OF MIAMI SUBDIVISION/SECTION 3/MIAMI TOWNSHIP...RESOLUTION NUMBER 102-22/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...20-0909-005...ADOPTED

Recommendation of Jeremy Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 102-22** to convert the **Combined Performance-Maintenance Bond** in the amounts listed below, for the construction of streets in

the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Mills of Miami TND Subdivision Section 3 Miami Township Resolution Number 102-22	\$42,000.00/\$10,000.00	McMills Drive (0.094) Spring Knoll Court (0.035)

2. IN RE: COUNTY ENGINEER...2022 ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...22-0720-006...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to approve the time and place of the 2022 Annual Meeting of County and Township Authorities directly involved with the construction and repair of roads and bridges within Clermont County, Ohio, with said meeting to be held at **5:30 P.M. Local Time on Thursday, September 15, 2022**, at the Clermont County Fairgrounds, Multipurpose Building, 1000 Locust Street, Owensville, 45160, pursuant to and in compliance with Section 5543.06 of the Ohio Revised Code.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION FOR SAME...22-0718-001...EXECUTED

Recommendation of Heather Woodall, Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Sanitary Sewer Main Extension to serve the following location:

Location	Township	Sewer Bond
All Creatures Animal Hospital Dr. Dan Meakin 1894 Ohio Pike P.O. Box 369 Amelia, Ohio 45102	Batavia	\$6,450.00*  *Secured by Cashier’s Check Number 9022809519 issued on 07/12/2022 by JP Morgan Chase Bank, on behalf of Dr. Dan Meakin, Meakin Properties No. 1, LLC, 1894 Ohio Pike, Amelia, Ohio 45102

4. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS**  
**Victor Haddad** – (3) days – Easton, Ohio – Ohio Judicial Conference – 2022 Annual Meeting “Envision This World: A Modern Judiciary” – total expenses for lodging (\$384.00), meals (\$120.00), mileage (\$151.25), registration (\$375.00) and other (\$60.00), estimated not to exceed \$1,090.25.  
**COUNTY ENGINEER**  
**Jeremy Evans and Doug Royer** – (2) days – Dublin, Ohio – County Engineers Association of Ohio – 2022 Ohio Bridge Conference & Trade Show – total expenses for lodging (\$413.60), meals (\$244.00), mileage (\$126.50) registration (\$598.00) and other (\$63.00), estimated no to exceed

\$1,445.10.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Randy Davis** – (2) days – Batavia, Ohio – Operator Training Committee of Ohio – Class III/IV Workshop/Webinar – total expenses for registration (\$340.00), estimated not to exceed \$340.00.

**OFFICE OF MANAGEMENT AND BUDGET**

**Emily Akers** – (6) days – Batavia, Ohio – Ohio Government Finance Officers Association – Fundamentals of Local Government Budgeting Virtual Training – total expenses for registration (\$490.00), estimated not to exceed \$490.00.

**5. IN RE:    PERSONNEL ACTIONS...APPROVED**

\*        THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**6. IN RE:    BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022**

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE	Childrens Protective Services BARGAINING UNIT - SALARY 2401 - 06 - 01 - 082000 - 511700 -	Childrens Protective Services OVERTIME 2401 - 06 - 01 - 082000 - 512100 -	\$ 40,000.00
PUBLIC ASSISTANCE	Job & Family Service Admin REGULAR SALARY 2401 - 06 - 01 - 081000 - 511200 -	Job & Family Service Admin OVERTIME 2401 - 06 - 01 - 081000 - 512100 -	\$ 10,000.00
SEWER REVENUE	Sewer Treatment BARGAINING UNIT - SALARY 6002 - 12 - 01 - 153000 - 511700 -	Sewer Treatment RETIREMENT PAYOUT 6002 - 12 - 01 - 153000 - 513200 -	\$ 6,240.00
SOLID WASTE MANAGEMENT	Solid Waste District REGULAR SALARY 7600 - 05 - 24 - 541000 - 511200 -	Solid Waste District OVERTIME 7600 - 05 - 24 - 541000 - 512100 -	\$ 5,000.00

**CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2022**

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 96,567.50
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 96,567.50
GENERAL FUND TRANSFERS OUT TO SPEC REV 1000 - 06 - 01 - 035328 - 700200 -	PUBLIC ASSISTANCE OPERATING TRF IN FROM GEN FUND 2401 - 06 - 01 - 081000 - 480100 -	\$ 85,000.00

<b>GENERAL FUND</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$ 85,000.00</b>
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	
<b>GENERAL FUND</b>	<b>PUBLIC ASSISTANCE</b>	<b>\$ 85,000.00</b>
TRANSFERS OUT TO SPEC REV	OPERATING TRF IN FROM GEN FUND	
1000 - 06 - 01 - 035328 - 700200 -	2401 - 06 - 01 - 081000 - 480100 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

## **NON-CONSENT AGENDA**

### **7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 103-22/PAYMENT OF BILLS...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 103-22** resolving to approve payment to vendors **in the total amount of \$3,139,050.76** as set forth in the BCC Approval Invoice Report for Checks dated **July 27, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **07/25/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

### **8. IN RE: COUNTY SHERIFF...AGREEMENT WITH DEBRA-KUEMPEL, INC. RELATIVE TO THE DOMESTIC HOT WATER TANK REPAIR AND REPLACEMENT PROJECT AT THE CLERMONT COUNTY ADULT DETENTION FACILITY...22-0711-003...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and DeBra-Kuempel, Inc., 3976 Southern Avenue, Cincinnati, Ohio 45227, relative to the Domestic Hot Water Tank Repair and Replacement Project at the Clermont County Adult Detention Facility, in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, and in concert with the State of Ohio Master Maintenance Agreement (MMA) 7533, for a total amount not to exceed \$92,991.00, with said services to be completed within 90 days upon execution of the agreement, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003372-00 dated 05/25/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

### **9. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...22-0720-005...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, Clermont County, Ohio, to execute a ***Satisfaction of Mortgage***, certifying that the terms of the mortgage and promissory note it secured, as dated, have been satisfied, and authorizing the Recorder to release the said mortgage of record for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Development Services Agency Small Cities Community Development Block Grant Program as outlined below:

Name/Address	Parcel Number	Recorded/Executed
Jean Withers 4220 Amelia Olive Branch Road Batavia, OH 45103	01-20-08C-032.	Executed: 07/07/2017 Recorded: 07/24/2017 Official Record Book: 2718 Pages: 951-953

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 104-22/RESOLUTION AUTHORIZING THE  
ISSUANCE AND SALE OF NEWTONSVILLE AREA WASTEWATER  
TREATMENT PLANT REVENUE BONDS, SERIES 2022, IN THE  
MAXIMUM PRINCIPAL AMOUNT OF \$4,000,000.00, FOR THE  
PURPOSE OF PAYING A PORTION OF THE COSTS OF  
CONSTRUCTING THE NEWTONSVILLE AREA WASTEWATER  
TREATMENT PLANT, LOCATED IN WAYNE TOWNSHIP, PROJECT  
NUMBER 6402-60117, AND AUTHORIZING EXECUTION OF VARIOUS  
RELATED DOCUMENTS AND INSTRUMENTS RELATIVE  
THERETO...18-0611-001...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 104-22** resolving to authorize the ***issuance and sale of Newtonsville Area Wastewater Treatment Plant Revenue Bonds, Series 2022*** in the maximum principal amount of \$4,000,000.00, for the purpose of paying a portion of the costs of constructing the Newtonsville Area Wastewater Treatment Plant Project, identified as Project Number 6402-60117, located in Wayne Township, and authorizing the execution of various related documents and instruments as are necessary or appropriate to complete the issuance and sale of said Newtonsville Area Wastewater Treatment Plant Revenue Bonds, Series 2022, pursuant to and in compliance with Chapter 133 of the Ohio Revised Code.

**DISCUSSION:** Commissioner Painter asked if these are construction bonds and Mr. Bloom explained that these are bonds issued and purchased by the United States Department of Agriculture (USDA).

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 105-22/RESOLUTION AUTHORIZING THE**

**ISSUANCE AND SALE OF NEWTONSVILLE AREA SEWER COLLECTION SYSTEM REVENUE BONDS, SERIES 2022, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS TO BE LEVIED, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,218,000.00, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF CONSTRUCTING THE NEWTONSVILLE AREA SEWER COLLECTION SYSTEM LOCATED IN WAYNE TOWNSHIP, PROJECT NUMBER 6402-60116, AND AUTHORIZING EXECUTION OF VARIOUS RELATED DOCUMENTS AND INSTRUMENTS RELATIVE THERETO...18-0611-001...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 105-22** resolving to authorize the issuance and sale of Newtonsville Area Sewer Collection System Revenue Bonds, Series 2022, in anticipation of the collection of special assessments to be levied, in the maximum principal amount of, for the purpose of paying a portion of the costs of constructing the Newtonsville Area Sewer Collection System Project, identified as Project Number 6402-60116, located in Wayne Township, and authorizing the execution of various related documents and instruments as are necessary or appropriate to complete the issuance and sale of said Newtonsville Area Sewer Collection System Revenue Bonds, Series 2022, pursuant to and in compliance with Chapter 133 of the Ohio Revised Code.

**DISCUSSION:** Commissioner Painter asked if the \$4,218,000.00 in revenue bonds will be backed by assessments against the property. Mr. Bloom explained that the dollar amount will be special assessments. Commissioner Painter thought that by the Board making additional revenue available, that would lower the cost. Mr. Bloom explained that ARPA funds will be applied to the assessments, but in order to receive all of the grant funding the loans had to be obtained. The idea is to pay down the loans early and then apply the ARPA funding to the \$4,218,000.00. Commissioner Painter clarified that the amount will be \$1.5 million less for the assessments to the property owners and Mr. Bloom indicated that was correct.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH A&N CONSTRUCTION, INC. FOR PROJECT NUMBER 6401-60175 RELATIVE TO THE BMW FLOC/SED BASIN 1 & 2 EVALUATION, REHABILITATION AND PAINTING PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...21-0424-010...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matt Sander, E.I., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute Change Order Number 1 to the Contract with A&N Construction, Inc., 15505 County Road K, Napoleon, Ohio 43545, previously ratified by the Board of County Commissioners on 12/06/2021, for Project Number 6401-60175 relative to the BMW Floc/Sed Basins 1 & 2 Evaluation, Rehabilitation and Painting Project located within Batavia Township, which represents an increase in the amount of \$166,000.00, for a total adjusted contract price to date of \$981,050.00, as well as, a non-compensable extension of time of 7 calendar days for the completion thereof, for a revised contract completion date of 08/31/2022, for additions, deletions and/or modifications thereto as defined therein, and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00003492-00 dated 06/02/22 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
AWARD OF BID AND EXECUTION OF CONTRACT FOR SLUDGE/RAW  
WASTEWATER HAULING SERVICES FOR SAME...22-0419-  
003...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Randy Davis and Bryan Gruber, Assistant Directors of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department pursuant to the specifications therefore, to Gullett Sanitation Services, Inc., 2461 State Route 125, P.O. Box 59, Bethel, Ohio 45106 for the sole bid received on 06/23/2022, as outlined therein, for a total estimated amount of \$150,675.00, and to execute the contract relative thereto, effective 08/25/2022 through 08/24/2023, with the option to renew for an additional one year period upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003814-00 dated 06/27/2022 relative thereto.

**DISCUSSION:** Commissioner Batchler mentioned that Gullett Sanitation Services, Inc. has been in operation for quite some time.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**14. IN RE: CLERMONT TRANSPORTATION CONNECTION...APPROVAL OF  
THE UPDATED FY2022 FEDERAL TRANSIT ADMINISTRATION (FTA)  
FUNDING SPLIT AS ALLOCATED TO THE CINCINNATI URBANIZED  
AREA...22-0715-002...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andy Mays, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a letter on behalf of the Clermont County Board of Commissioners, to the Ohio, Kentucky, Indiana Regional Council of Governments, agreeing to the updated funding split for the full year (12 months) apportionment of FY 2022 Federal Transit Administration (FTA) funds allocated to the Cincinnati urbanized area as shown below:

	FY 22 Section 5307	FY 22 Operating Trade	5307 Adjustments	FY 22 Section 5307 FINAL	FY 22 Section 5339	5339 Adjustments	FY 22 Section 5339 FINAL	FY 22 Section 5337 FINAL	Totals
SORTA	14,359,042	1,467,534	180,383	16,006,959	1,321,480	93,047	1,414,527	17,578	17,439,064
CONNECTOR	253,335	0	3,182	256,517	0	0	0	0	256,517
TANK	5,419,148	0	68,077	5,487,225	460,008	32,390	492,398	0	5,979,623
BCRTA	2,704,619	(519,744)	33,976	2,218,851	213,984	15,067	229,051	0	2,447,902
CTC	1,742,280	(386,103)	(299,730)	1,056,447	140,504	(140,504)	0	0	1,056,447
WCTS	1,123,375	(561,687)	14,112	575,800	0	0	0	0	575,800
TOTAL	25,601,799	0	0	25,601,799	2,135,976	0	2,135,976	17,578	27,755,353

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes;   Commissioner Corcoran, Yes;   Commissioner Batchler, Yes.

**15. IN RE:   CLERMONT TRANSPORTATION CONNECTION...AMENDMENT #1 TO  
FEDERAL AWARD IDENTIFICATION NUMBER (FAIN) OH-2018-039-  
00/OH-2018-039-01,   CLERMONT TRANSPORTATION COMPANY  
FAREBOX AND FAREBOX EQUIPMENT GRANT WITH THE FEDERAL  
TRANSIT ADMINISTRATION...18-0906-003...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Mays, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Megan Dale, Program Manager, to file Amendment # 1 to the Federal Award Identification Number (FAIN) OH-2018-039-00/OH-2018-039-01 identified as Clermont Transportation Company Farebox and Farebox Equipment Grant, with the U.S. Department of Transportation, Federal Transit Administration (FTA), 1200 New Jersey Avenue, SE, Washington, DC 20590, and to furnish such additional information as required by the FTA, which 1) includes the updated cost for fareboxes, purchase of shop equipment, computer hardware and software, support vehicles, and bus support equipment, and 2) extends the period of performance date from 03/31/2022 to 03/30/2025, with Federal Transit Administration funding in the amount of \$200,000.00, and a state match of \$38,000.00, which includes additional Transportation Development Credits in the amount of \$9,600.00, for a revised total grant award of \$238,000.00, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the electronic filing of the Grant Application acknowledged by the Board of County Commissioners on 11/14/2018 and Grant Award on 12/19/2018.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes;   Commissioner Painter, Yes;   Commissioner Batchler, Yes.

**LET THE RECORD SHOW:** Commissioner Painter asked for a motion to rescind Agenda Item #14 to allow the opportunity for him to abstain.

**LET THE RECORD SHOW:** A MOTION BY COMMISISONER CORCORAN AND SECONDED BY COMMISSIONER BATCHLER TO RESCIND AGENDA ITEM #14.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes;   Commissioner Batchler, Yes;   Commissioner Painter, Yes.

**14. IN RE:   CLERMONT TRANSPORTATION CONNECTION...APPROVAL OF  
THE UPDATED FY2022 FEDERAL TRANSIT ADMINISTRATION (FTA)  
FUNDING SPLIT AS ALLOCATED TO THE CINCINNATI URBANIZED  
AREA...22-0715-002...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andy Mays, Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute a letter on behalf of the Clermont County Board of Commissioners, to the Ohio, Kentucky, Indiana Regional Council of Governments, agreeing to the updated funding split for the full year (12 months) apportionment of FY 2022 Federal Transit Administration (FTA) funds allocated to the Cincinnati urbanized area as shown below:

	FY 22 Section 5307	FY 22 Operating Trade	5307 Adjustments	FY 22 Section 5307 FINAL	FY 22 Section 5339	5339 Adjustments	FY 22 Section 5339 FINAL	FY 22 Section 5337 FINAL	Totals
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SORTA	14,359,042	1,467,534	180,383	16,006,959	1,321,480	93,047	1,414,527	17,578	17,439,064
CONNECTOR	253,335	0	3,182	256,517	0	0	0	0	256,517
TANK	5,419,148	0	68,077	5,487,225	460,008	32,390	492,398	0	5,979,623
BCRTA	2,704,619	(519,744)	33,976	2,218,851	213,984	15,067	229,051	0	2,447,902
CTC	1,742,280	(386,103)	(299,730)	1,056,447	140,504	(140,504)	0	0	1,056,447
WCTS	1,123,375	(561,687)	14,112	575,800	0	0	0	0	575,800
TOTAL	25,601,799	0	0	25,601,799	2,135,976	0	2,135,976	17,578	27,755,353

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

**16. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION (TTD)...EXECUTION OF SERVICE AGREEMENT #Q-00016854 FOR FIOPTIC DATA SERVICES FOR SAME...18-1015-001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Davis, ISD Director, Information Systems Department, with the concurrence of Greg Bickford, Assistant County Administrator, to authorize Bonnie J. Batchler, President, Board of County Commissioners, to execute the **Service Agreement #Q-00016854** in concert with the original the Master Service, Products and License Agreement #02450665 executed by the Board of County Commissioners on 08/24/2016 and subsequently amended on 10/24/2018, by and between the Board of County Commissioners, Clermont County, Ohio, and Cincinnati Bell Telephone Company, LLC., 221 East Fourth Street, P. O. Box 2301, Cincinnati, Ohio 45202 **for a period of three years effective upon first invoice issued, for Fioptic HSI 500Mbps/125Mbps services at various locations in Clermont County, for a total monthly cost of \$1,210.00 per month** with all the terms and conditions or the afore stated agreement thereof to remain in full force and effect, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003809-00 dated 06/27/2022.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 106-22 RESOLUTION TO ACKNOWLEDGE AND ACCEPT OF A DONATION FROM THE DUKE ENERGY FOUNDATION FOR THE EMERGENCY MANAGEMENT AGENCY AND TO APPLY THE DONATION TO THE EMERGENCY MANAGEMENT AGENCY 2022 APPROPRIATIONS...22-0720-002...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to adopt **Resolution Number 106-22** resolving to **acknowledge and accept a donation of funds in the amount of \$5,000.00 from The Duke Energy Foundation**, P.O. Box 1007, Charlotte, NC, 28202 to be used by the Clermont County Emergency Management Agency; **and to authorize the Office of Management and Budget to add the afore stated donation of funds to the budget of the Clermont County Emergency Management Agency, and further to direct the Clermont County Emergency Management Agency to use the said funds as part of the 2022 Appropriations.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**18. IN RE: OFFICE OF MANAGEMENT AND BUDGET...REVISED TABLE OF ORGANIZATION FOR SAME...22-0719-001...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised **Table of Organization** for the Office of Management and Budget, **reclassifying one (1) Fiscal Support Coordinator, Class Number 19133, Pay Range 12 to Fiscal Officer 1, Class Number 79134 at Pay Range A** as outlined in Exhibit A, attached thereto and made a part thereof, effective 08/01/2022, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**19. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 101-22/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2023...22-0711-004...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 101-22** resolving to endorse the **2022 Comprehensive Economic Development Strategy (CEDS)** prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the **Ohio Valley Regional Development Commission for Fiscal Year 2023** and to remit the sum of \$41,720.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/2023, and further resolving to support the Ohio Valley Regional Development Commission's **Economic Development District Planning Partnership Investment Grant Program** with the United States Department of Commerce (USDOC) Economic Development Administration for planning grant funds for the annual performance period 01/01/2023 through 12/31/2023.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Abstain.

**20. IN RE: HUMAN RESOURCES DEPARTMENT ... RESCIND CRITICAL EVENT POLICY...20-0323-001...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sandra Tahat, Director, Human Resources Department, with the concurrence of Thomas J. Eigel, County Administrator, **to rescind the Clermont County Critical Event Policy**, which established specific guidance and procedures relative to the response to the COVID-19 pandemic, previously ratified by the Board of County Commissioners on 03/23/2020 and revised on 04/01/2020, 07/15/2020, 11/23/2020, 02/24/21, 06/02/2021, and 02/02/2022, respectively, effective upon approval.

**DISCUSSION:** Commissioner Painter asked if the Board will follow CDC guidelines after the elimination of this policy. Ms. Tahat explained that this policy was originally put in place to help employees at the time, but is no longer needed and the Board will now follow CDC guidelines without a separate policy in place.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION AUTHORIZING ADOPTION OF A METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2023 PER OHIO REVISED CODE SECTION 5747.53...22-0722-003...**

**LET THE RECORD SHOW:** Greg Bickford, Assistant County Administrator, provided the Board with the figures for the adoption of a 50/50 split or adoption of an alternative method of apportionment of the Undivided Local Government Fund for Calendar Year 2023. The Board preferred the alternative method of apportionment and Holly Isaacs, Clerk of the Board indicated that she would draft a motion and resolution during Executive Session for Board to approve.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 07/27/2022...22-0103-016...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Holly Isaacs, Clerk of the Board, asked the Board to consider adding (2) one additional items to the agenda of the Regular Session of 07/27/2022 to include 1) a Resolution to Amend Resolution Number 014-22, and 2) to add Executive Session pursuant to Section 121.22 (G) (3) of the Ohio Revised Code to confer with the Prosecuting Attorney concerning disputes involving the public body that are the subject of pending or imminent court action. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 108-22 RESOLVING TO AMEND RESOLUTION NUMBER 014-22 AUTHORIZING THE COUNTY ADMINISTRATOR OR ASSISTANT COUNTY ADMINISTRATOR TO EXECUTE CONTRACT(S) FOR PUBLIC IMPROVEMENT MINOR PROJECTS, PROFESSIONAL SERVICES CONTRACT(S), MAINTENANCE AGREEMENTS, CONTRACTS FOR SERVICES, MASTER SERVICE AGREEMENTS, FOR COSTS NOT TO EXCEED \$50,000.00 PER CONTRACT, AGREEMENT OR WORK ORDER...22-0113-001...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 108-22** resolving to amend Resolution Number 014-22, adopted by the Board of County Commissioners on 01/24/2022, which authorized the County Administrator or Assistant County Administrator, to execute, for and on behalf of the Board of County Commissioners; Contracts for Public Improvement Minor Projects, Professional Services Contracts, Maintenance Agreements, Contracts for Services, and Master Service Agreements with qualified vendors, contractors and professionals as selected and recommended by County offices to perform certain services relative to maintenance, improvements, and repairs of County facilities, equipment and property, at a cost of less than \$50,000.00 for said improvements, by (1) authorizing the execution of change orders connected to contracts previously approved by the County Administrator or Assistant County Administrator; (2) replacing the language "less than \$50,000.00" with "not exceed \$50,000.00"; and (3) noting that contracts, agreements and work orders are collectively referred to as "Contracts."

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER PAINTER, TO GO INTO EXECUTIVE SESSION AT 10:45 A.M. PURSUANT TO SECTION 121.22 (G)(3) AND (G)(6) OF THE OHIO REVISED CODE TO 1) CONFER WITH THE PROSECUTING ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION AND 2) DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS AND EMERGENCY RESPONSE PROTOCOLS FOR A PUBLIC BODY OR PUBLIC OFFICE, RESPECTIVELY.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:43 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 07/27/2022...22-0103-016...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Holly Cruey, Clerk of the Board, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 07/27/2022 to include a Settlement Agreement and Release of Claims for Clermont County Common Pleas Case No. 2022 CVD 00046, BWC Claim No. 14-809811, Larry Johnson v. Clermont County Board of County Commissioners. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS FOR CLERMONT COUNTY COMMON PLEAS CASE NO. 2022 CVD 00046...22-0725-002...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Jason A. Fountain, Assistant Prosecuting Attorney, to execute a Settlement Agreement and Release of Claims for Clermont County Common Pleas Case No. 2022 CVD 00046, BWC Claim No. 14-809811, Larry Johnson v. Clermont County Board of County Commissioners, pursuant to the terms set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**21. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 109-22/ RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2023 THAT PER OHIO REVISED CODE SECTION 5747.53 EXCLUDES THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE CITY, LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION...22-0722-003...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 109-22** resolving to adopt an alternative method of apportionment of the Undivided Local Government Fund for Calendar Year 2023 that, per Ohio Revised Code Section 5747.53, excludes the approval otherwise required of the Legislative Authority of the City, located wholly or partially in the County, with the greatest population, with local government funds for 2023 to be distributed on the following basis:

1. The County will receive 48.545 percent of the total allocation to be disbursed.
2. The remaining amount of funds after the County allocation outlined in item 1 above (51.455%) will be disbursed as follows:
  - a. Thirty-seven point five percent (37.5%) of the remaining funds will be shared equally among all municipalities and townships.
  - b. Sixty-two point five percent (62.5%) of the remaining amount of the funds will be distributed to the municipalities and townships on a per capita basis as to be determined based upon the most current United States Census.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.**

**LET THE RECORD SHOW:** Commissioner Painter shared that the National Association of Counties is sponsoring an event called Operation Green Light from November 7-13 in order to bring awareness to mental health issues and homelessness in Veterans and connect them to the services they need. All County buildings, residences and businesses are encouraged to use green lights during that week and NACO will provide the green light bulbs as needed. Commissioner Painter also discussed talks of solar coming to Jackson Township by Savion, LLC and shared that the post cards being distributed are misleading the public into believing the Board is scheduling a meeting. The Board is aware of the issue, but wanted to ensure that they are not involved in any way with the post cards being distributed and further adding that this is a discussion for local Townships, Cities and Villages before it ever reaches the County level. Commissioner Corcoran added that the burden is on each local municipality to work with the Zoning Department on understanding the impacts of such a project. Mr. Bickford explained that this issue will come before the Board at some point under revised Senate Bill 52 from last year and there are certain provisions that have to happen, but at this time there is nothing further to discuss on the Board's end. Commissioner Batchler thinks this matter should be at the Township level and Commissioner Painter agreed that it is not up to the County to dictate to a Township what they want for their community. Commissioner Painter had a brief discussion in regards to the highly debatable movement across the Nation to provide student loan debt forgiveness and shared that one thing that has been added to the policy is to extend the loan reimbursement to County or Government employees.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:54 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**BONNIE J. BATCHLER, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

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**CLAIRE B. CORCORAN, MEMBER**

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**HOLLY ISAACS, CLERK OF THE BOARD**

08/03/2022  
**DATE APPROVED**